AGENDA

CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD Thursday, September 9, 2010 at 10:00 a.m. Vultee Conference Room

Pursuant to A.R.S. section 38-431.02, notice is herby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Thursday, September 9, 2010, at 10:00 a.m. in the Vultee Conference Room.** The order of business shall be as follows:

- Call to order
- 2. Approval of Minutes of August 5, 2010.
- 3. Call to Public
- 4. Consideration of/possible action on Board Procedures
- Old Business
- 6. New Business (Future Agenda Items)
- 7. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session

The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the board's attorney, which consultation may be by telephonic participation.

	Nancy J. Wilson Board Secretary	
Posted: By:		